

**CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
Council Chambers, 310 N. Fourth St. Kingman, AZ**

6:00 PM

ACTION AGENDA

Tuesday, June 18, 2019

****A member of the Common Council may be attending the meeting telephonically****

REGULAR MEETING

CALL TO ORDER AND ROLL CALL --- ALL COUNCIL MEMBERS WERE PRESENT EXCEPT COUNCIL MEMBER WATKINS WHO WAS EXCUSED.

INVOCATION

Invocation will be given by Pastor Peter Ernst of Kingman Family Bible Church
A MOMENT OF SILENCE WAS OBSERVED IN PLACE OF THE INVOCATION.

PLEDGE OF ALLEGIANCE

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

1. CALL TO THE PUBLIC-COMMENTS FROM THE PUBLIC

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the Public will be restricted to items not on the agenda with the exception of those on the Consent Agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

2. CONSENT AGENDA

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

a. Extension of Professional Services Agreement with Mohave County Historical Society

The City of Kingman entered into a four (4) year professional services agreement with the Mohave County Historical Society for the purpose of providing the promotion, operation, and curator services at the Bonelli House, Route 66 Museum, and Electric Vehicle Museum. The agreement allows for an extension of four years if approved by both parties. **Staff recommends approving extension of the**

agreement through June 30, 2023. **MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

b. High Intensity Drug Trafficking Area (HIDTA) supplemental grant award

The Mohave Area General Narcotics Enforcement Team (MAGNET) has been awarded \$20,000.00 in grant funding from the Arizona High Intensity Drug Trafficking Area (HIDTA) program. The grant funds are a supplemental award to assist the task force with narcotics investigations. **Staff recommends approval and**

acceptance of the supplemental grant award and authorize the Task Force Commander and Support Services Administrator to sign the grant award.

MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.

c. Zoning Ordinance Update and Expansion of Downtown Historic Overlay District Contract with Lisa Wise Consulting, Inc.

In December, 2018, the City solicited for Request for Proposals to complete a Zoning Ordinance Update and Expansion of the Downtown Historic Overlay District. **Staff recommends awarding the Zoning Ordinance Update and Expansion of the Downtown Historic Overlay Contract to Lisa Wise Consulting, Inc., in the amount of \$200,000.**

MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.

d. Video Service License Agreement

The State Legislature passed SB1140 last year which mandates uniform video services licensing agreements. These agreements supersede the City's franchise agreement with the local cable provider. The statute mandates that this application process take place in through the City Clerk's Office. The these changes are mandatory and will ensure that the City is in compliance with the state statutes. This change is mandated to go into effect July 1, 2019. **Staff recommends that Council make a motion to adopt the Video Services Application and License. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

e. Resolution No. 5224 - Authorization for the City Manager to Execute the Arizona State Purchasing Cooperative Agreement

Every five years the City of Kingman is required to renew its cooperative purchasing agreement with the State of Arizona in order to procure materials and services under the State's cooperative purchasing program. The purpose of this Agreement is to permit the City of Kingman to purchase materials and services from the State's contractors at the prices and terms expressed in contracts between the State and those State contractors.

Staff recommends approval of Resolution

No. 5224 authorizing the City Manager to execute the Arizona State Purchasing Cooperative Agreement. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.

f. Purchase of used crane truck

The streets division currently has one crane that is used throughout public works. This item is for approval to purchase a used crane to replace the current 1987 unit which is becoming obsolete and difficult to obtain parts for. **Staff recommends approval.**

MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.

g. Commercial Fee Waiver Extension

The City Council directed staff to extend the current commercial fee waiver program until

September 30, 2019 or until the Council adopts a resolution that forms an infill district that addresses commercial development/redevelopment along the Route 66 corridor. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

h. Approval of Resolution No. 5226, Water Service to 4911 N. Famoso Drive, ENG19-0031

Joseph Juelfs of Big Red Construction, Inc. has submitted this request for water service to an unsubdivided parcel located at 4911 N. Famoso Drive. **The Municipal Utility Commission voted 6-0 to recommend approval of water service to Tax Parcel 324-16-068. Staff recommends approval of Resolution No. 5226. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

3. OLDBUSINESS

4. NEWBUSINESS

a. Sunbelt Park Master Plan

After a lot of input from the public, good discussion between the Commission members and representatives of the Kingman Youth Soccer League; the Park, Aquatic, Recreation and Golf Commission voted unanimously to move forward with a recommended park concept. **Staff recommends moving forward with Concept C-3 as recommended by the Park, Aquatic, Recreation and Golf Commission with their unanimous vote to move forward with Concept C-**

3. MOTION TO TABLE WAS PASSED BY A VOTE OF 3-2.

5. DEPARTMENTREPORTS

a. WAVE / Explorer Program

The Kingman Fire Department has established a partnership with Western Arizona Vocational Education (WAVE) for the development of the Fire Explorer Academy which will begin in August 2019. This report will summarize the Fire Explorer Program, the partnership with WAVE, and the long term win - win for area high school students and the community.

6. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER

Limited to announcements, board and commission liaison reports, availability/attendance at conferences and seminars.

7. COUNCIL REQUESTS FOR FUTURE WORK SESSION AGENDA ITEMS AND/OR CALENDAR ADJUSTMENTS

ADJOURNMENT --- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 6-0